2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049410

Entity Name: ARDELLA CUSTOM CARPENTRY, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2895 SW 22 AVENUE 204 DELRAY BEACH, FL 33445 US **New Mailing Address: Current Mailing Address:** 2895 SW 22 AVENUE DELRAY BEACH, FL 33445 US FEI Number: 20-2608425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARDELLA, TRACY ARDELLA, TRACY 5895 SW 22ND AVE 204 2895 SW 22ND AVE DELRAY BCH, FL 33445 US 204 DELRAY BCH, FL 33445 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 04/21/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARDELLA, CHRISTOPHER L Name: Name: 2895 SW 22 AVENUE # 204 Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: () Delete Title: VPT Title: () Change () Addition Name: ARDELLA, TRACY Name: 2895 SW 22 AVENUE Address: Address: DELRAY BEACH, FL 33445 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY ARDELLA VPT 04/21/2008